

CITIZENS' WATER ADVISORY COMMITTEE (CWAC)

Finance Subcommittee

Wednesday, October 21, 2015, 1:00 p.m.
Tucson Water La Entrada Building
3rd Floor Director's Conference Room
310 W. Alameda Street, Tucson, Arizona



Legal Action Report

1. Roll Call

The meeting was cancelled due to lack of quorum at 1:15 p.m. Those present and absent were:

Members Present:

Brian Wong	Representative, City Manager
Chuck Freitas	Representative, City Manager
Catlow Shipek	Representative, City Manager

Members Absent:

Bruce Billings (Chair)	Representative, Ward 3
Mark Lewis	Representative, Ward 5
Mark Taylor	Representative, City Manager

Tucson Water Staff Members:

Scott Clark	Deputy Director
Melodee Loyer	Water Administrator
Pat Eisenberg	Water Administrator
Steven Ritter	Finance Management Coordinator
Theresa Bourne	Lead Financial Accountant
Rebecca Spry	Staff Assistant
Suzanna Snyder	Staff Assistant
Johnna Hernandez	Staff Assistant

Others Present:

Placido dos Santos	Representative, City Manager (not a member of Subcommittee)
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2. Announcements –

3. Call to Audience –

4. Review of September 17, 2015, Legal Action Report and approval of Meeting Minutes –

5. Brief Follow-up to Subcommittee Information Requests –

6. Review Five-Year Capital Improvement Program –

7. Future Meetings / Agenda Items –

8. Adjournment –